IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS AMARILLO DIVISION

THE AMARILLO AREA FOUNDATION

AND THE DON AND SYBIL

HARRINGTON FOUNDATION,

Plaintiffs,

V.

Civil Action No. 2:05-cv-104-J

NVESCO INSTITUTIONAL (N.A.), INC.

(F/K/A INVESCO CAPITAL

MANAGEMENT, INC.),

Defendant.

PLAINTIFFS' STIPULATION OF DISMISSAL

Plaintiffs file this Stipulation of Dismissal without prejudice pursuant to Fed. R. Civ. P. 41(a)(1)(ii). All costs, attorney's fees, and expenses will be borne by the party incurring same.

Respectfully submitted,

John Mozola, TSB No. 14615500

John Mozola, PC

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APPROVED:

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John Mezola

CERTIFICATE OF SERVICE

This pleading was served in compliance with Rule 5 of the Federal Rules of Civil

Procedure on 6/22/05, 2005.

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